

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-01499-CKK**

FLOOR64, INC. et al v. UNITED STATES IMMIGRATION
AND CUSTOMS ENFORCEMENT
Assigned to: Judge Colleen Kollar-Kotelly
Cause: 05:552 Freedom of Information Act

Date Filed: 05/23/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**FLOOR64, INC.**

represented by **Lee A. Steven**
CAUSE OF ACTION INSTITUTE
1875 Eye Street, NW
Suite 800
Washington, DC 20006
(202) 400-2723
Fax: (202) 330-5842
Email: lee.steven@causeofaction.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Russel James Valvo , III
CAUSE OF ACTION INSTITUTE
1875 Eye Street, NW
Suite 800
Washington, DC 20006
(202) 499-4232
Email: james.valvo@causeofaction.org
ATTORNEY TO BE NOTICED

Plaintiff**MICHAEL MASNICK**

represented by **Lee A. Steven**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Russel James Valvo , III
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant**UNITED STATES IMMIGRATION
AND CUSTOMS ENFORCEMENT**

represented by **Damon William Taaffe**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2544
Fax: (202) 252-2599
Email: damon.taaffe@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/23/2019	<u>1</u>	COMPLAINT against UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Filing fee \$ 400 receipt number 0090-6141292) filed by

		FLOOR64, INC., MICHAEL MASNICK. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Civil Cover Sheet, # <u>10</u> Summons Summons AG, # <u>11</u> Summons Summons ICE, # <u>12</u> Summons Summons US ATTY)(Valvo, Russel) (Attachment 9 replaced on 5/23/2019) (zef,). (Entered: 05/23/2019)
05/23/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FLOOR64, INC., MICHAEL MASNICK (Valvo, Russel) (Main Document 2 replaced on 5/23/2019) (zef,). (Entered: 05/23/2019)
05/23/2019	<u>3</u>	NOTICE of Appearance by Lee A. Steven on behalf of All Plaintiffs (Steven, Lee) (Main Document 3 replaced on 5/31/2019) (znmw). (Entered: 05/23/2019)
05/23/2019	<u>4</u>	ENTERED IN ERROR.....LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FLOOR64, INC., MICHAEL MASNICK. (zef,) Modified on 5/23/2019 (zef,). (Entered: 05/23/2019)
05/23/2019		NOTICE OF CORRECTED DOCKET ENTRY: re <u>4</u> LCvR 26.1 Certificate of Disclosure – Corporate Affiliations/Financial Interests was entered in error, duplicate entry. Filing already filed RE: ECF entry No. <u>2</u> . (zef,) (Entered: 05/23/2019)
05/23/2019		Case Assigned to Judge Colleen Kollar-Kotelly. (zef,) (Entered: 05/23/2019)
05/23/2019	<u>5</u>	SUMMONS (3) Issued Electronically as to UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General. (zef,) (Entered: 05/23/2019)
05/23/2019	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/23/2019. Answer due for ALL FEDERAL DEFENDANTS by 6/22/2019. (Valvo, Russel) (Entered: 05/23/2019)
05/23/2019	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT served on 5/23/2019 (Valvo, Russel) (Entered: 05/23/2019)
05/23/2019	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/23/19. (Valvo, Russel) (Entered: 05/23/2019)
05/31/2019	<u>9</u>	NOTICE of Appearance by Damon William Taaffe on behalf of UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Taaffe, Damon) (Entered: 05/31/2019)
05/31/2019	<u>10</u>	ORDER ESTABLISHING PROCEDURES FOR CASES ASSIGNED TO JUDGE COLLEEN KOLLAR-KOTELLY. Signed by Judge Colleen Kollar-Kotelly on 05/31/2019. (DM) (Entered: 05/31/2019)
06/24/2019	<u>11</u>	ANSWER to Complaint by UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT.(Taaffe, Damon) (Entered: 06/24/2019)
06/24/2019	<u>12</u>	MEET AND CONFER ORDER. Signed by Judge Colleen Kollar-Kotelly on 6/24/2019. (lcckk3) (Entered: 06/24/2019)
06/24/2019		Set/Reset Deadlines: Joint Status Report due by 7/22/2019. (kt) (Entered: 06/24/2019)
07/22/2019	<u>13</u>	Joint STATUS REPORT by UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Taaffe, Damon) (Entered: 07/22/2019)
07/29/2019		MINUTE ORDER. The Court is in receipt of the parties' <u>13</u> Joint Status Report. The parties report that the agency's search is complete and that it is processing responsive records. The agency reports that it has located 75 pages of responsive records and anticipated releasing those records with redactions on July 22, 2019. The Court ORDERS the parties to file another Joint Status Report on AUGUST 21, 2019, informing the Court of the parties' progress in resolving their issues. If necessary, the parties' Joint Status Report should propose a briefing schedule. Signed by Judge Colleen Kollar-Kotelly on 7-29-2019. (lcckk3) (Entered: 07/29/2019)

07/29/2019		Set/Reset Deadlines: Joint Status Report due by 8/21/2019 informing the Court of the parties' progress in resolving their issues. If necessary, the parties' Joint Status Report should propose a briefing schedule. (dot) (Entered: 07/30/2019)
08/12/2019	<u>14</u>	Joint STATUS REPORT by UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Taaffe, Damon) (Entered: 08/12/2019)
08/14/2019		MINUTE ORDER. The Court is in receipt of the parties' <u>14</u> Joint Status Report. The parties report that Defendant released what it considers to be all responsive records on July 22, 2019. Plaintiff has reviewed the records and raised some questions. The parties are conferring on these matters. The Court ORDERS the parties to file another Joint Status Report on SEPTEMBER 16, 2019, informing the Court of the parties' progress in resolving their issues. If necessary, the parties' Joint Status Report should propose a briefing schedule. Signed by Judge Colleen Kollar-Kotelly on 8-14-2019. (lcckk3) (Entered: 08/14/2019)
08/14/2019		Set/Reset Deadlines: Joint Status Report due by 9/16/2019, informing the Court of the parties' progress in resolving their issues. (dot) (Entered: 08/15/2019)
09/16/2019	<u>15</u>	Joint MOTION for Briefing Schedule by UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Taaffe, Damon) Modified event title on 9/18/2019 (znmw). (Entered: 09/16/2019)
09/16/2019		MINUTE ORDER. The Court is in receipt of the parties' <u>15</u> Joint Motion for Briefing Schedule. The parties indicate that they have conferred but have been unable to resolve issues relating to the scope of Defendant's search, whether it encompassed all aspects of Plaintiff's FOIA request, and certain specific withholdings. The Court ORDERS Defendant to file its Motion to Summary Judgment on OCTOBER 21, 2019; Plaintiff to file its Opposition and Cross-Motion by NOVEMBER 22, 2019; Defendant to file its Reply and Opposition by DECEMBER 13, 2019; and Plaintiff to file its Reply by DECEMBER 20, 2019. Signed by Judge Colleen Kollar-Kotelly on 9-16-2019. (lcckk3) (Entered: 09/16/2019)
09/16/2019		Set/Reset Deadlines: Plaintiffs' Cross Motion due by 11/22/2019. Response to Cross Motion due by 12/13/2019. Reply to Cross Motion due by 12/20/2019. Defendant's Summary Judgment Motion due by 10/21/2019. Response to Motion for Summary Judgment due by 11/22/2019. Reply to Motion for Summary Judgment due by 12/13/2019. (dot) (Entered: 09/17/2019)
10/21/2019	<u>16</u>	MOTION for Summary Judgment by UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Fuentes Declaration, # <u>3</u> Exhibits 1-9, # <u>4</u> Memorandum in Support)(Taaffe, Damon) (Entered: 10/21/2019)